

**AGENDA REVISION II**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, OCTOBER 4, 2016 7:00 P.M.**  
**SELECTMEN'S CHAMBERS – TOWN HALL**

**7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**WALK INS**

**7:05 REPORT OF THE TOWN ADMINISTRATOR**

1. Water Update - Sean Anderson, Water Superintendent and Kevin Cafferty, DPW Superintendent
2. DPW Project Updates – Kevin Cafferty, DPW Superintendent
3. **DISCUSS/VOTE** – Cushing Road
4. Other Items

**SCHEDULED ITEMS:**

- 7:25 DISCUSS/VOTE** Special Event Application, Scituate Wind Turbine Tour, Larry Chretien, Mass Energy Consumer Alliance
- 7:35 INTERVIEW** Board & Committee Applicant Beach Commission
- 7:40 DISCUSS/VOTE** Building Move, Union Street – Old Country Way, Chick Fagan
- 7:50 DISCUSS/VOTE** Cranberry Vine Catering & Events, Kathryn Hackett, Christie Edgren
- 8:00 DISCUSS/VOTE** 10/19/16 Special Town Meeting Warrant, Patricia Vinchesi, Town Administrator, John McCarthy, Superintendent of Schools, Kevin Cafferty, DPW Superintendent, Nancy Durfee, Coastal Resource Officer, Stephen Mone, Harbormaster, Patricia Lambert and Andrea Hunt, Citizen Petition
- a) **DISCUSS/VOTE** Surplus Land Greenbush and Change from Original Purpose
- 8:30 DISCUSS/VOTE** Town Counsel Appointment
- 8:45 DISCUSS/VOTE** GATRA Update & Service, Frank Gay, Regional Administrator
- 9:00 DISCUSS/VOTE** Phase 1 Wayfinding Sign Locations, Laura Harbottle, Town Planner, & Colin McNeice, Economic Development Commission
- 9:20 DISCUSS** Sale of Land – Greenbush Development, Mike Travaline, JLL

**NEW BUSINESS:**

1. **DISCUSS/VOTE** – Board & Committee Appointment Beach Commission
2. **DISCUSS/VOTE** One Day Wine & Malt Licenses
  - a. Hospitable Hostess @ SMC 10/9/16, 1:00-5:00 p.m. for baptism reception
  - b. Hospitable Hostess @ Scituate Beach Association 10/14/16, 6:30-10:30 p.m. for Wampatuck PTO event
  - c. Hospitable Hostess @ Lucky Finn, 10/29/16, 5:00-9:00 p.m. for bridal shower
  - d. Silent Chef @ SMC 10/18/16, 4:00-10:00 p.m. for business event

**OTHER BUSINESS:**

1. Correspondence

2. Approval of Meeting Minutes
3. Adjournment and Signing of Documents

**EXECUTIVE SESSION:**

**9: 45 EXECUTIVE SESSION**

To consider the purchase, exchange, lease or value of real property. - Greenbush

**RECONVENE IN OPEN SESSION**

**DISCUSS/VOTE** Sale of Land – Greenbush Development, Mike Travaline, JLL